

April 10, 2023 Minutes

6:00 p.m. - 6:05 p.m.

I. Attendance

Adriana, Sarah, Lisa, Michelle, Casey

6:04 p.m. - 6:05 p.m.

II. Approval of minutes - March minutes

Approved (Sarah makes motion, Adriana seconds)

6:05 p.m. - 6:09 p.m.

III. Membership Report: (Adriana)

A. Digital membership

No new memberships, Adriana brings up baseball and a track meet. Unsure if we can gate collect but Erik is out due to surgery so unsure if we will have anyone gate collecting. Calendars aren't updated for sports due to Erik being out, Michelle checking her calendars and we have May dates/times.

6:09 p.m. - 6:12 p.m.

IV. Treasurer's Report: (Andrea)

A. \$32K in the bank

B. Pop up baseball snack shack done by the Graff family, they made a little over \$200 at one game.

6:12 p.m. - 6:12 p.m.

V. Director's Report: (Erik)

A. Athletic report - Erik out due to surgery

6:12 p.m. - 6:16 p.m.

# VI. Communications:(Adriana/Lisa/Larkin/Sarah)

A. Lisa said nothing new, working hard on trying to make sure we have correct places and times.

B. Lisa asks how many scholarship applications have been sent in at this point. Sarah says we have received quite a few and Lisa will post again on social so we can ensure all athletes have seen it and have an opportunity to apply.

#### VII. Graduation cords for athletes

Michelle checking back at the Google doc to see if she had gotten any responses for Lisa to start making the cords. At the time of meeting she had 50 apply, last year was 70 so Michelle asking if we can promote again. Being that the added piece of plastic is labor intensive we will just do the cords moving forward after 2023.

# B. Electrician Update Field Snack Shack-Sarah

April 6, Sarah meeting electrician to walk him through what is going on inside the snack shack.

Related: Suburban Propane refilled all of our tanks for free.

# C. Merchandise sales update - Joan absent, Adriana led discussion.

Joan: Approx 20 trucker hats remain. Adriana not sure if we want to sell something new and interesting. Sarah said an adjustable baseball hat might be worth looking into for those that don't like trucker hats. Adriana was asking about the rally towels ASB did, Lisa said they are good for golf bag rags but not much else. Adriana said we should do something at the beginning of next year. Michelle suggested we do the Cardinal Strong shirts again but also add something on the back and have a womens cut as well as a mens cut. Adriana suggested we involve ASB.

D. Varsity baseball snack shack pop up, we aren't getting any varsity parents interested.

### 6:25 p.m. - 6:27 p.m.

#### **VIII. New Business:**

A. May Meeting date change due to track meet. Adriana and Sarah sending an email out to change the date and time.

### 6:27 p.m. - 6:34 p.m.

### X. Open Presentations:

Adriana mentioned we need to fill these positions again, maybe we need to offer a mixer. Lisa mentioned maybe we do something at a baseball game to try and engage new parents. Casey thinks having Cardinal Club present for summer physicals for sports to have presence.

- A. Need Field Snack Shack Coordinator
- B. Need Gate Fee Coordinator
- C. Need Fundraising Coordinator
- D. Need Communications Coordinator

#### 6:34p

# **Meeting Adjourned**